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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED
REPRESENTATIVE UNDER THE HONG KONG COMPANIES ORDINANCE
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES
3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) hereby announces that Ms. Fok Po Yi (“**Ms. Fok**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary(ies)**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the collectively, the “**Authorised Representatives**”) with effect from February 5, 2021.

Ms. Fok confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Reference is made to the prospectus of the Company dated October 7, 2020 regarding the appointment of Mr. Lv Li (“**Mr. Lv**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Lv to act as the Joint Company Secretary for a period of three years from the date of the Company’s listing (i.e. October 19, 2020) to October 18, 2023 (the “**Waiver Period**”), on the condition that Ms. Fok, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as the Joint Company Secretary and provides assistance to Mr. Lv to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Ms. Fok ceases to provide assistance to Mr. Lv.

In view of Ms. Fok's resignation and since Mr. Lv does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of appointment of Ms. Chan Tsz Yu ("**Ms. Chan**") to October 18, 2023 (the "**New Waiver Period**") on the conditions that (i) Mr. Lv will be assisted by Ms. Chan during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Chan ceases to provide assistance to Mr. Lv; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Lv can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Chan's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver. The Board is pleased to further announce that Ms. Chan has been appointed as the Joint Company Secretary and the Authorised Representatives with effect from February 5, 2021.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. Ms. Chan has over five years of experience in the corporate services field in sizable listed companies and professional corporate services firms. Ms. Chan is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators). In addition, she holds a bachelor's degree in economics in the Chinese University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Fok for her contribution to the Company during her tenure of service and welcome Ms. Chan on her new appointment.

By order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, February 5, 2021

As at the date of this announcement, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.